

## Message Text

LIMITED OFFICIAL USE

PAGE 01 TEHRAN 00189 091230Z

50 40

ACTION A-01

INFO OCT-01 ISO-00 AS-01 /003 W  
----- 104258  
R 090815Z JAN 75  
FM AMEMBASSY TEHRAN  
TO SECSTATE WASHDC 9706

LIMITED OFFICAL USE TEHRAN 0189

EYES ONLY FOR A. JOHN B. THOMPSON

E.O. 11652: N/A

TAGS: AREC, AFSP, ASEC

SUBJ: US EMPLOYEES ASSOCIATION

REF: STAE 003088

1. EMBASSY QUESTIONS AUDIT BY LOCAL CHARTERED ACCOUNTANT SINCE AUDITOR AND USEA MANAGER HAD PREVIOUSLY DISCUSSED POSSIBILITY OF FIRING PRESENT USEA ACCOUNTANT SO THAT AUDITOR MIGHT ACCEPT JOB WITH USEA. THIS IS PART OF TOTAL QUESTION-ABLE PRACTICESWHICH EMBASSY WOULD LIKE TO UNRAVEL.

2. EMBASSY IS INTERESTED NOT ONLY IN RE-EVALUATING FINANCIAL AND MANAGEMENT PROCEDURES, BUT ALSO INVESTIGATING POSSIBLE LARGE LOSSES THROUGH ACCOUNTING MACHINATION, SLIPPAGE OF MERCHANDISE THROUGH BACK DOOR, FALSE ORDERING AND RECEIVING, DOCTORING OF INVENTORY AND SOME 20 - 25 OTHER IRREGULARITIES.

3. HOPPER WHO IS UNKNOWN TO ADMIN COUNSELOR AND RSO SOUNDS LIKE POSSIBLE CANDIDATE TO REVIEW PROCEDURAL ASPECTS OF MANAGEMENT BUT MIGHT BE LACKING IN NUTS AND BOLTS INVESTIGATIVE EXPERTISE.

4. APPRECIATE DEPARTMENT'S CONCERN AND SUGGESTIONS IN REFTEL BUT WE ARE EAGER TO SUGGEST TDY SY INVESTIGATOR TYPE TO JOIN HOPPER AS SOON AS POSSIBLE TO PREVENT FURTHER EROSION OF ASSETS.  
MIKLOS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 JAN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Review Authority:** MorefiRH  
**Review Comment:** n/a  
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**Review Date:** 06 AUG 2003  
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